

# **The Overview and Scrutiny Committee – Special Meeting**

## **AGENDA**

meeting to be held in

**Walton Suite  
Guildhall  
Winchester**

on

**Monday**

**27 November 2017**

at 5pm\*

**\*Please note change to start time**

## THE OVERVIEW AND SCRUTINY COMMITTEE

### Membership 2017/18

#### Councillors

**Chairman:** Learney  
(Liberal Democrat)

**Vice-Chairman:** Stallard  
(Conservative)

**Conservatives:**

Gemmell  
Pearson  
Thacker  
Weston

**Liberal Democrats:**

Evans  
Thompson  
Tod

#### Deputy Members

Gottlieb, Jeffs

Hiscock, Laming

**Quorum** = 4 Members

**Relevant Portfolio Holders:**

Having regard to the content of the agenda, the Chairman requests that The Leader and all relevant Portfolio Holders attend meetings of the Committee.

**Timetable of scheduled meetings for 2017/18:**

22 May 2017	19 June 2017	31 August 2017	9 October 2017*
20 November 2017	4 January 2018	29 January 2018	26 February 2018
9 April 2018 (if required):			

\* change to meeting date from 2 October to 9 October 2017

**Special Meetings:** 27 November 2017 commencing at **5pm**

Meetings commence at 6.30pm in The Walton Suite, Guildhall, Winchester, **unless otherwise stated.**

**Public Participation:**

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

**Voting:**

- apart from the Chairman, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairman may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.
- the way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

**Further information:**

Further information about The Overview and Scrutiny Committee is available from the Council's website at: <http://www.winchester.gov.uk/meetings/committees/9>

## AGENDA

### OPEN TO THE PUBLIC

#### PROCEDURAL ITEMS

1. **Apologies and Deputy Members**  
To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.
2. **Disclosures of Interests**  
To receive any disclosure of interests from Members and Officers in matters to be discussed.

*Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.*

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **Chairman's Announcements**
4. **Membership of Sub-Committees and Informal Groups etc**

#### BUSINESS ITEMS

#### Report Number

- |   |                      |
|---|----------------------|
| 5. Public Participation – to receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee. |                      |
| 6. Performance Management ISG Recommendations   | OS176                |
| 7. Members' Allowances – Report of the Independent Remuneration Panel   | OS185<br>(To Follow) |
| 8. Approval of Central Winchester Draft Supplementary Planning Document   | OS173                |
| 9. Council Strategy Update  | OS180<br>(To Follow) |

17 November 2017 – Agenda Contact: Claire Buchanan 01962 848 438  
[cbuchanan@winchester.gov.uk](mailto:cbuchanan@winchester.gov.uk)

**\*Note: With the exception of exempt items, all minutes and reports listed are available on the Council's Website: [www.winchester.gov.uk](http://www.winchester.gov.uk)**

**THE OVERVIEW AND SCRUTINY COMMITTEE – SCHEDULED ITEMS OF BUSINESS FOR 2017/2018**

<b>27 NOVEMBER 2017 (SPECIAL MEETING)</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENTS/ REPORT NUMBERS</b>
			<b>Original</b>	<b>Revised</b>	
	Performance Management ISG Recommendations	Simon Howson	9 October 2017	27 November 2017	OS176
	Members' Allowances – Report of the Independent Remuneration Panel	Joseph Holmes	27 November 2017		OS185/CAB2993
	Approval of Central Winchester Draft Supplementary Planning Document	Andy Hickman	9 October 2017	27 November 2017	OS173/CAB2968
	Council Strategy Refresh	Joseph Holmes	27 November 2017		OS180/CAB2980
<b>4 JANUARY 2018</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENTS/ REPORT NUMBERS</b>
			<b>Original</b>	<b>Revised</b>	
	Annual Review of Informal Scrutiny Group (ISG) Recommendations	Simon Howson	4 January 2018		
	Capital Strategy and Capital Programme 2018	Andy Hickman	4 January 2018		

	Annual Community Safety Partnership Performance Review	Sandra Tuddenham	4 January 2018		
	Station Approach Progress Update	Andy Hickman	4 January 2018		
	Asset Management Plan	Kevin Warren	27 November 2017	4 January 2017	OS181/CAB2998
	Agree Design of Sport and Leisure Centre prior to commencement of planning	Andy Hickman	4 January 2018		

**29 JANUARY 2018**

	BUSINESS	LEAD OFFICER	COMMITTEE DATE		STATUS/COMMENTS/ REPORT NUMBERS
			Original	Revised	
	Medium Term Financial Strategy, Budget and Council Tax 2018/19	Head of Finance	29 January 2018		
	Treasury Management Strategy 2018/19	Head of Finance	29 January 2018		
	Housing Revenue Account Budget 2018/19 and Business Plan 2018/2048	Richard Botham	29 January 2018		
	Environmental Services Contracts Options Appraisal – Waste Services Contract	Rob Heathcock	29 January 2018		
	Council Strategy (New Version)	Joseph Holmes	29 January 2018		

<b>26 FEBRUARY 2018</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENTS/ REPORT NUMBERS</b>
			<b>Original</b>	<b>Revised</b>	
	Annual Emergency Planning Report	David Shaw	26 February 2018		
	O3 Financial and Performance Monitoring	Joseph Holmes	26 February 2018		
	Constitution Review	Joseph Holmes	26 February 2018		
<b>9 APRIL 2018 (If required)</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENTS/ REPORT NUMBERS</b>
			<b>Original</b>	<b>Revised</b>	
	<b>No items at present</b>				

**Unallocated items due to be considered when available:**

- Colebrook Street Development